



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

October 4, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Eccles Theater Site Operations Budget

Written Briefing

Eccles Theater Site Operations Budget: The Council will receive a written briefing regarding the Eccles Theater Budget for Site Operations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 4, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Affordable Housing Finance Working Group Discussion

***~2:00 PM
60 min.***

Affordable Housing Finance Working Group Discussion - The Council will have a policy discussion on the Affordable Housing Finance Working Group Report, and if necessary continue discussion regarding homelessness and homeless services in Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, September 6; September 13; and October 4, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. Affordable Housing/Homeless Services Fact Finding

***~3:00 PM
150 min.***

Housing/Homeless Services Fact Finding - The Council will hold a fact finding session with a number of organizations to discuss ways for the City to expand Affordable Housing. Participants in the discussion will include representatives from the Salt Lake City Housing Authority, Salt Lake City Housing and Neighborhood Development the Road Home and Salt Lake City Police Department and the Salt Lake County Health Department.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 4, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Proposed Ordinance Amendments – Homeless Resource Centers Standards**~5:30 PM
20 min.**

Proposed Ordinance Amendments – Homeless Resource Centers Standards: a proposed ordinance related to homeless resources centers. The proposed ordinance would establish a process to allow homeless resources centers as conditional uses in the D2, D3 and CG zones subject to approval of the conditional use permit (21A.54-Conditional Uses), and provided that specific criteria are met. (Currently, homeless shelters are allowed as a conditional use in the D2, D3 and CG zones.) The criteria, which this ordinance would establish, are intended to help mitigate potential negative impacts to neighborhoods where resource centers could be located. If the Council is supportive of these criteria, Council staff will work with the Administration to fine tune the criteria before coming back to the Council to initiate the process to amend the zoning ordinance.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 4, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

5. Capital Improvement Projects (CIP)**~5:50 PM
10 min.**

Capital Improvement Projects (CIP): the City's Capital Improvement Projects, which involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. The Council may return at the conclusion of the 7:00 p.m. Formal Meeting to continue this discussion.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016; Tuesday, August 16, 2016; Tuesday, September 6, 2016; Tuesday, September 13, 2016; and October 4, 2016.

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

6. Board Appointment - Business Advisory Board - Curtis Thornhill**~6:00 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Business Advisory Board - Curtis Thornhill; consider the proposed appointment of Curtis Thornhill to be appointed for a term extending through August 15, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

**7. Board Appointment - Police Civilian Review Board - Teresa Garrett ~6:05 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Police Civilian Review Board - Teresa Garrett; consider the proposed appointment of Teresa Garrett to the Police Civilian Review Board extending through September 1, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

**8. Board Appointment - Historic Landmark Commission - Robert Hyde ~6:10 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Historic Landmark Commission - Robert Hyde; consider the proposed appointment of Robert Hyde to the Historic Landmark Commission extending through September 1, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

**9. Board Appointment - City & County Building Conservation and Use Committee - Barbara Murphy ~6:15 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - City & County Building Conservation and Use Committee - Barbara Murphy; consider the proposed appointment of Barbara Murphy to the City & County Building Conservation and Use Committee extending through August 15, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

**10. Board Application - Library Board - Deeda Seed ~6:20 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Application - Library Board - Deeda Seed; consider the proposed appointment of Deeda Seed to the Library Board extending through September 15, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

11. Board Appointment - Planning Commission - Weston Clark**~6:25 PM**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Planning Commission - Weston Clark; consider the proposed appointment of Weston Clark to the Planning Commission extending through September 1, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

12. Report and Announcements from the Executive Director

Report and Announcements from the Executive Director: Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to Dog Off-Leash Transmittal Questions and Scheduling Items.

13. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

14. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, September 29, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.